

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, March 24, 2009 – 7:00 p.m.

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Hutton, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zaborowski

Supervisor Jaske notified the Chairman she would be late.

Supervisor Rolfs notified the Chairman he would be absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolution from the February 24, 2009 Board meeting. All Supervisors received notice of five claims filed.

Supervisor Zaborowski moved to approve the minutes from the February 24, 2009 Board meeting. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

Supervisor Jaske arrived at 7:03 p.m.

Chairman Dwyer stated, without objection, Ordinance 163-O-107 would be the first item of business.

Ordinance 163-O-107 was presented for action. (Authorizing The Sale Of \$15,700,000 General Obligation Promissory Notes, Series 2009)

Supervisor Haukohl moved to adopt Ordinance 163-O-107. Supervisor Heinrich seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

There was an acknowledgment of The Prudential Spirit of Community Awards Honoree Laura Turner.

Ordinance 163-O-099 was presented for action. (Amend The District Zoning Map Of The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 20, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-H Rural Home District (ZT-1684))

Supervisor Ruf moved to adopt Ordinance 163-O-099. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-100 was presented for action. (Amend The Text Of The Town Of Eagle Zoning Code To Repeal And Recreate Section 3.02(1) Relating To Only One Principal Residential Building On A Lot (ZT-1685))

Supervisor Ruf moved to adopt Ordinance 163-O-100. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-101 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 22, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The R-3 Residential And

C-1 Conservancy Districts (County) And The MF-2 Multi-Family Residential District With A Planned Development Overlay District (Town) To The B-2 Local Business District With Other Lands To Remain Zoned C-1 Conservancy District (County) And The NC Neighborhood Commercial District With A Planned Development Overlay District (Town) (SZT-1586C))

Supervisor Ruf moved to adopt Ordinance 163-O-101. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Order 163-Order-001 was presented for action. (Order To Attach Territory To The Little Muskego Lake Protection And Rehabilitation District)

Supervisor Ruf moved to adopt Order 163-001. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The order was adopted.

Ordinance 163-O-102 was presented for action. (Eliminate Transit Transfer Fee And Zone Fare Charges On Mass Transit System)

Supervisor Swan moved to adopt Ordinance 163-O-102. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Appointment 163-A-063: Of Dr. Paula Dail To The Federated Library Board – Pulled from agenda.

Ordinance 163-O-103 was presented for action. (Authorize The Waukesha County University Of Wisconsin Extension Office To Enter Into A Contract From The City Of Waukesha For Comprehensive Planning Facilitator Services)

Supervisor Haukohl moved to adopt Ordinance 163-O-103. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Resolution 163-R-009 was presented for action. (Authorize Submission Of Application From State Of Wisconsin – Department Of Commerce, CDBG – Emergency Assistance Program)

Supervisor Haukohl moved to adopt Resolution 163-R-009. Supervisor Wimmer seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Ordinance 163-O-104 was presented for action. (Homeland Security-Urban Area Security Initiative FY2007 Program Funding Award And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Radio Reprogramming)

Supervisor Morris moved to adopt Ordinance 163-O-104. Supervisor Decker seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-105 was presented for action. (Accept 2009 Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department’s 2009 Budget To Authorize Grant Expenditures)

Supervisor Morris moved to adopt Ordinance 163-O-105. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-106 was presented for action. (Accept 2009 Wisconsin Office Of Justice Assistance Custodial Interrogations Grant Award And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures)

Supervisor Morris moved to adopt ordinance 163-O-106. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast, all "aye". The ordinance was adopted.

Resolution 163-R-010 was presented for action. (Designate Working Bank For The Period Of August 1, 2008 Through July 31, 2013)

Supervisor Haukohl moved to adopt Resolution 163-R-010. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-four (24) votes were cast, all "aye". The resolution was adopted.

Supervisor Cummings moved to adjourn to Tuesday, April 28, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:31 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk